MINUTES OF THE REGULAR MEETING OF THE PARKS & RECREATION COMMISSION April 16, 2013



COMMISSIONERS PRESENT: Ray Gamma; Cynthia Owens; Kevan Michael Walke; Roseann Alderete

LaCoursiere.

EXCUSED: Chuck Blair; Mike O'Halloran; Tino Silva.

STAFF PRESENT: James Teixeira, Director of Parks & Recreation; Milee Beaulieu, Acting

Recreation Supervisor.

PUBLIC: Santa Clara University student.

MATTERS FOR COUNCIL ACTION— None.

I. CALL TO ORDER/ROLL CALL/ ORDER OF AGENDA

The meeting was called to order by Chair Gamma at 7:00 p.m. On a motion by Commissioner Walke and second by Commissioner LaCoursiere, the Commission (4-0-3) excused Commissioners Blair, O'Halloran and Silva.

II. APPROVAL OF MINUTES

On a motion by Commissioner Walke, and second by Commissioner Owens, the Commission approved (4-0-3) the minutes of the Regular Meeting of March 19, 2013 as amended.

III. CORRESPONDENCE/COMMUNICATIONS

The Commission reviewed recent Council actions of March 26 and April 9, 2013.

IV. OLD BUSINESS—A. Commissioners reviewed Art & Wine Festival glass designs. On a motion by Commissioner Walke and second by Commissioner Owens, the Commission (4-0-3) recommended a gold color for glasses.

V. NEW BUSINESS

A. The Commission listened to a presentation by the Recreation Supervisor for Sports and reviewed the draft guidelines for facility use and priorities for City athletic fields. Similar to comments regarding Cabrillo Field use from March 2013, the Commissioners shared concerns regarding the degradation of fields caused by over use, the need to restrict unpermitted uses, the need for policing/enforcing permitted uses, and the need for clear signs at the facilities to inform the public of what is and what is not allowed. On a motion by Commissioner Owens, and second by Commissioner LaCoursiere, the Commission recommended (4-0-3) adoption of the Facility Use Guidelines for Athletic Fields and the placement of signs.

VI. STAFF REPORT

Director Teixeira reviewed progress on the SVBBQ Championships & All-City Picnic and Department Capital Improvement Projects and update on the Council goals including a nexus study to be completed over the next several months related to a draft ordinance and a development impact fee for new residential units to be used for parks.

VII. COMMISSIONERS' REPORTS

Commissioner Gamma—Reported on visits to the Reed Street Dog Park, the Easter Egg Hunt in Central Park and visit to the Ulistac Wild Flower Day.

Commissioner LaCoursiere—Reported on discussions related to BMX Park and potential relocation.

Commissioner Owens—Reported on the progress of the Silicon Valley Aquatics Initiative to support the International Swim Center Renovation, the formation of a 501(c)3, and meetings related to the donor development study.

Commissioner Walke—Reported on Washington Baseball Field and the upgrade to the scoreboard.

- VIII. <u>CONFERENCE ATTENDANCE REPORTS</u>—None.
- **IX.** <u>PUBLIC PRESENTATIONS/COMMENTS</u>—Riley Farrell addressed the Commission and asked about the development impact fee for new residential development.
- X. <u>ADJOURMENT</u>—On a motion by Commissioner Owens and second by Commissioner LaCoursiere, the Commission adjourned at 8:15 p.m. to the next regular meeting scheduled on May 21, 2013, in the City Hall Staff Conference Room.

Prepared by:		Reviewed by:		
	James Teixeira	_	Tino Silva	
	Director of Parks & Recreation		Commission Secretary	